

A/P Check Listing

Vendor Range - 1 & 1 INTERNET INC' - 'XEROX CORPORATION
Date From - 3/14/2014 Date To - 4/10/2014

Grayson County
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Check Number	Bank	Vendor	Date	Amount
25363	1	- BKT UNIFORMS	03/17/2014	\$1,239.65
25364	1	- GALAX GAZETTE	03/17/2014	\$279.80
25365	1	- PITNEY BOWES	03/17/2014	\$304.00
25366	1	- DEPT OF ENVIORNMETAL QUALITY	03/21/2014	\$450.00
25367	1	- VA BUILDING/CODE OFFICIAL ASSO	VOIDED 03/21/2014	\$125.00
25368	1	- VA PLUMBING & MECH INSP ASSOC	03/21/2014	\$125.00
25369	1	- AFLAC	03/31/2014	\$1,482.33
25370	1	- AMERICAN HERITAGE LIFE INS CO	03/31/2014	\$155.12
25371	1	- ANTHEM BLUE CROSS/BLUE SHIELD	03/31/2014	\$19,053.82
25372	1	- ANTHEM BLUE CROSS/BLUE SHIELD	03/31/2014	\$14,466.33
25373	1	- ANTHEM BLUE CROSS/BLUE SHIELD	03/31/2014	\$1,484.91
25374	1	- ANTHEM BLUE CROSS/BLUE SHIELD	03/31/2014	\$494.97
25375	1	- ASSURANT EMPLOYEE BENEFITS	03/31/2014	\$3,616.12
25376	1	- BOSTON MUTUAL LIFE INS CO	03/31/2014	\$586.61
25377	1	- GRAYSON CO TREASURER'S OFFICE	03/31/2014	\$1,439.54
25378	1	- ing	03/31/2014	\$400.00
25379	1	- MINNESOTA LIFE	03/31/2014	\$345.93
25380	1	- UNITED WAY VIRGINIA HIGHLANDS	03/31/2014	\$41.70
25381	1	- VALIC	03/31/2014	\$2,100.00
25383	1	- LAW ENFORCEMENT COORDINATING COMMITTEE	03/31/2014	\$500.00
25384	1	- APPALACHIAN POWER	04/10/2014	\$200.00
25385	1	- BANK OF MARION - VISA	04/10/2014	\$1,932.82
25386	1	- BRISTOL OFFICE SUPPLY, INC	04/10/2014	\$63.15
25387	1	- CHARLES BROWN	04/10/2014	\$36.00
25388	1	- JAMES BRUCE	04/10/2014	\$40.46
25389	1	- CENTURY LINK	04/10/2014	\$51.94
25390	1	- MARIAN COMBS	04/10/2014	\$136.59
25391	1	- ERNEST COOPER	04/10/2014	\$400.00
25392	1	- GRAYSON CO TREASURER'S OFFICE	04/10/2014	\$583.85
25393	1	- TOWN OF MARION	04/10/2014	\$9.03
25394	1	- RAY MELTON	04/10/2014	\$50.90

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25395	1	OFFICE DEPOT	04/10/2014	\$49.98
25396	1	RALPH PRICE	04/10/2014	\$1,800.00
25397	1	PURCHASE POWER	04/10/2014	\$1,717.45
25398	1	J.L. REEDY	04/10/2014	\$243.60
25399	1	COMMISSION ON VASAP	04/10/2014	\$1,000.38
25400	1	WYTHEVILLE OFFICE SUPPLY	04/10/2014	\$358.15
25401	1	21 GROCERY & RESTAURANT LLC	04/10/2014	\$42.00
25402	1	ADAMS BUILDING SUPPLY	04/10/2014	\$136.53
25403	1	APPALACHIAN POWER	04/10/2014	\$5,820.11
25404	1	ANDERSON & ASSOCIATES, INC	04/10/2014	\$1,520.00
25405	1	B & B TIRE SERVICE, INC	04/10/2014	\$2,772.00
25406	1	Business Information Systems, Inc.	04/10/2014	\$4,990.00
25407	1	BKT UNIFORMS	04/10/2014	\$463.83
25408	1	BLUE RIDGE ENERGIES, LLC	04/10/2014	\$1,621.03
25409	1	BYRD'S AUTO & BODY SHOP	04/10/2014	\$125.00
25410	1	CARQUEST OF ALLEGHANY	04/10/2014	\$1,000.21
25411	1	CAROLINA DOOR & HARDWARE	04/10/2014	\$13,100.00
25412	1	CARROLL COUNTY TOURISM	04/10/2014	\$897.82
25413	1	CDW - GOVERNMENT	04/10/2014	\$646.40
25414	1	CENCO, INC	04/10/2014	\$361.54
25415	1	CARROLL-GRAYSON-GALAX SOLID WASTE AUTHORITY	04/10/2014	\$24,227.00
25416	1	REBACCA CHAPMAN	04/10/2014	\$240.00
25417	1	CHIEF SUPPLY	04/10/2014	\$98.99
25418	1	THE CIMA COMPANIES INC	04/10/2014	\$490.00
25419	1	CINTAS CORP, #532	04/10/2014	\$1,002.12
25420	1	CENTURY LINK	04/10/2014	\$2,448.34
25421	1	CENTURY LINK	04/10/2014	\$904.45
25422	1	WILLIAM JOE COX	04/10/2014	\$40.00
25423	1	THE DECLARATION	04/10/2014	\$516.24
25424	1	DELL	04/10/2014	\$1,031.32
25425	1	TREASURER OF VA - DEPT GEN SER	04/10/2014	\$2,088.00

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25426	1	DLP TWIN CO REG HOSPITAL, LLC	04/10/2014	\$120.00
25427	1	DOLI/BOILER SAFETY	04/10/2014	\$20.00
25428	1	EMEDCO INC	04/10/2014	\$491.47
25429	1	ELECTRONIC SYSTEMS	04/10/2014	\$50.09
25430	1	ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.	04/10/2014	\$23,075.00
25431	1	FIELDER ELECTRIC MOTOR REPAIR	04/10/2014	\$252.47
25432	1	FLEETPRIDE	04/10/2014	\$789.60
25433	1	FLORES & ASSOCIATES, LLC	04/10/2014	\$3,046.06
25434	1	Food City, Store #866	04/10/2014	\$44.50
25435	1	FRIES FIRE DEPARTMENT	04/10/2014	\$5,867.70
25436	1	FRIES RECREATION CENTER	04/10/2014	\$833.33
25437	1	GALAX GAZETTE	04/10/2014	\$734.66
25438	1	GAZETTE PRESS, INC	04/10/2014	\$233.00
25439	1	GRAYSON CO SCHOOL BOARD	04/10/2014	\$1,223.64
25440	1	GRAYSON CO SHERIFF'S OFFICE	04/10/2014	\$18.80
25441	1	GRAYSON CO TREASURER'S OFFICE	04/10/2014	\$20.00
25442	1	R. KELLY HAGA	04/10/2014	\$274.56
25443	1	HALEY FORD	04/10/2014	\$25,653.80
25444	1	LISA HAWKINS	04/10/2014	\$25.00
25445	1	HIGH COUNTRY SPRINGS, LLC	04/10/2014	\$50.00
25446	1	SUSAN HODGES	04/10/2014	\$495.46
25447	1	INTERNATIONAL CODE COUNCIL	04/10/2014	\$10.00
25448	1	INDEPENDENCE TIRE CO	04/10/2014	\$25.54
25449	1	TOWN OF INDEPENDENCE	04/10/2014	\$571.68
25450	1	INDEPENDENCE VOL FIRE DEPT	04/10/2014	\$5,867.70
25451	1	BONNIE JENNINGS	04/10/2014	\$60.00
25452	1	LARRY'S SMALL ENGINE REPAIR	04/10/2014	\$194.91
25453	1	LEONARD'S COPY SYSTEMS, INC	04/10/2014	\$761.36
25454	1	LINEBERRY'S GARAGE & WRECKER	04/10/2014	\$1,751.50
25455	1	Lingo Networks	04/10/2014	\$68.08
25456	1	LOWE'S HOME CENTERS, INC	04/10/2014	\$158.88

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25457	1	MANSFIELD OIL COMPANY	04/10/2014	\$10,744.56
25458	1	SCARLETT MCGRADY	04/10/2014	\$1,856.66
25459	1	TREASURER OF VIRGINIA	04/10/2014	\$20.00
25460	1	MERCER DAY REPORT CENTER	04/10/2014	\$90.00
25461	1	MERRITT SUPPLY, INC	04/10/2014	\$507.63
25462	1	MODERN IMPRESSIONS	04/10/2014	\$107.72
25463	1	MODERN IMPRESSIONS	04/10/2014	\$256.00
25464	1	MT ROGERS VOL FIRE & RESCUE	04/10/2014	\$5,867.70
25465	1	NATIONAL ASSOC OF CHIEFS OF POLICE	04/10/2014	\$60.00
25466	1	NEW RIVER SOIL & WATER CONSERV	04/10/2014	\$7,000.00
25467	1	NEW RIVER VALLEY JUVENILE DETENTION COMMISSION	04/10/2014	\$11,115.72
25468	1	NEW RIVER VALLEY REG JAIL	04/10/2014	\$44,592.40
25469	1	NWCD, INC	04/10/2014	\$984.26
25470	1	OPTICS PLANET, INC	04/10/2014	\$5,399.00
25471	1	PANDA SECURITY	04/10/2014	\$2,030.00
25472	1	Paper Clip	04/10/2014	\$3,145.62
25473	1	PEACE OF MIND COUNSELING	04/10/2014	\$240.00
25474	1	TIM PENNINGTON	04/10/2014	\$25.00
25475	1	DUSTIN PHIPPS	04/10/2014	\$40.00
25476	1	PITNEY BOWES	04/10/2014	\$196.00
25477	1	PLUMBMASTER, INC	04/10/2014	\$512.80
25478	1	GLORIA PRICE	04/10/2014	\$614.79
25479	1	PROFESSIONAL PRODUCTIONS	04/10/2014	\$5,000.00
25480	1	PURCHASE POWER	04/10/2014	\$959.99
25481	1	QUALITY AUTO PARTS	04/10/2014	\$294.26
25482	1	CENTURY LINK	04/10/2014	\$576.54
25483	1	RIXEY'S MARKET	04/10/2014	\$7.50
25484	1	USDA RURAL DEVELOPMENT	04/10/2014	\$2,415.00
25485	1	SAFLAB	04/10/2014	\$55.50
25486	1	SANDS ANDERSON PC	04/10/2014	\$4,368.50
25487	1	SHI INTERNATION CORP	04/10/2014	\$1,506.66

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25488	1	- SIBLEY COMMUNICATIONS, LLC	04/10/2014	\$7,879.00
25489	1	- JESSE A SKOSKI	04/10/2014	\$80.00
25490	1	- SNAP-ON - MATTHEW TURMAN	04/10/2014	\$399.15
25491	1	- SOUTHERN POLICE EQUIPMENT	04/10/2014	\$1,228.17
25492	1	- SOUTHERN SOFTWARE, INC	04/10/2014	\$18,790.25
25493	1	- SOUTHERN STATES	04/10/2014	\$143.87
25494	1	- STATE ELECTRIC SUPPLY CO	04/10/2014	\$229.54
25495	1	- STONE TRUCK PARTS	04/10/2014	\$854.33
25496	1	- SUNTRUST BANK	04/10/2014	\$37.00
25497	1	- SUNTRUST BANK	04/10/2014	\$1,133.95
25498	1	- SUNTRUST BANK	04/10/2014	\$1,089.06
25499	1	- SUNTRUST BANK	04/10/2014	\$66.16
25500	1	- SUNTRUST BANK	04/10/2014	\$424.83
25501	1	- SUNTRUST BANK	04/10/2014	\$32.72
25502	1	- SUNTRUST BANK	04/10/2014	\$4,087.04
25503	1	- SUNTRUST BANK	04/10/2014	\$45.17
25504	1	- SUNTRUST BANK	04/10/2014	\$50.50
25505	1	- SUNTRUST BANK	04/10/2014	\$981.00
25506	1	- SUNTRUST BANK	04/10/2014	\$350.12
25507	1	- SUNTRUST BANK	04/10/2014	\$422.43
25508	1	- SUNTRUST BANK	04/10/2014	\$180.72
25509	1	- SUNTRUST BANK	04/10/2014	\$216.63
25510	1	- SUNTRUST	04/10/2014	\$3.91
25511	1	- SUNTRUST BANK	04/10/2014	\$167.65
25512	1	- SUNTRUST BANK	04/10/2014	\$361.15
25513	1	- SUNTRUST BANK	04/10/2014	\$160.33
25514	1	- SUPREME COURT OF VA	04/10/2014	\$4,371.00
25515	1	- BILLIE R. TAYLOR	04/10/2014	\$820.87
25516	1	- TWIN COUNTY E-911 REG. COMM.	04/10/2014	\$14,113.33
25517	1	- TOWN OF TROUTDALE	04/10/2014	\$820.00
25518	1	- TRUCK PARTS SPECIALISTS	04/10/2014	\$871.32
25519	1	- US CELLULAR	04/10/2014	\$1,528.65

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Check Number	Bank	Vendor	Date	Amount
25520	1	VA ASSOC OF ASSESSING OFFICERS	04/10/2014	\$20.00
25521	1	VA DEPT OF AG & CONSUMER SERV	04/10/2014	\$113.00
25522	1	VERIZON WIRELESS	04/10/2014	\$320.08
25523	1	VA INFORMATION TECH ASSOC	04/10/2014	\$56.52
25524	1	WELD BUILT FABRICATION, INC	04/10/2014	\$19.80
25525	1	XEROX CORPORATION	04/10/2014	\$428.29
25526	1	CENTURY LINK	04/10/2014	\$39,190.35
163		Checks Totaling -		\$409,414.55

Totals By Fund

	Checks	Voids	Total
08	\$379,436.83	\$125.00	\$379,311.83
14	\$11,588.96		\$11,588.96
25	\$1,079.30		\$1,079.30
29	\$4,360.21		\$4,360.21
35	\$55.98		\$55.98
51	\$2,366.68		\$2,366.68
52	\$3,046.06		\$3,046.06
53	\$908.85		\$908.85
70	\$6,571.68		\$6,571.68
Totals:	\$409,414.55	\$125.00	\$409,289.55

Grayson County Board of Supervisors
Regular Meeting
April 10, 2014

Members attending were: John K. Brewer, Brenda Sutherland, David M. Sexton, Glen E. Rosenbaum and Kenneth R. Belton.

IN RE: CONSENT AGENDA

David M. Sexton made the motion to amend the agenda to include an added invoice for the phone system and for the Board to consider a public hearing for the school budget on May 8, 2014 at 7:00 p.m.; duly seconded by Brenda Sutherland. Motion carried 5-0. Kenneth R. Belton made the motion to approve the amended agenda; duly seconded by Brenda Sutherland. Motion carried 5-0.

IN RE: REPORTS, PRESENTATIONS OR REQUESTS

Chris Brown, Resource Development Manager for United Way Foundation, presented to the Board the model of the new direction with the regional efforts of the United Way which include: (1)Income (2)Education and (3) Health.

Doug Carner, Crime Prevention Officer with the Grayson County Sheriff's Office presented an update on the Crime Prevention Program:

- Promote a reduction in crime through community partnerships
- Distributed brochures
- Advertise in paper and on the website
- Participate in National Night Out
- Address car crashes number one killer of teenagers; addressing deadly distractions
- Going to work with banks on improving security
- Community support for community watch program

Marty Holliday, Deputy Director of the Mount Rogers Workforce Investment Area and Patrick O'Brien presented a power point presentation to the Board showing the skills the Workforce Investment is looking for in the skills gap analysis. Ms. Holliday also noted that they are working with the Economic Department at Virginia Tech. Mr. O'Brien presented the analysis.

IN RE: OLD BUSINESS

None

IN RE: APPOINTMENTS

Mt. Rogers Planning District Commission – Troutdale Town Council – 4 year term

- Brenda Sutherland made the motion to reappoint J. David McGrady for another term; duly seconded by David M. Sexton. Motion carried 5-0.

Mt. Rogers Planning District Commission – At Large Rep – 2 year term

- Brenda Sutherland made the motion to reappoint Jonathan D. Sweet for another term; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: AUTHORIZE PUBLIC HEARING FOR PROPOSED REVISIONS TO THE GRAYSON
COUNTY ZONING ORDINANCE

David M. Sexton made the motion to have a public hearing for proposed revisions to the Grayson County Zoning Ordinance on May 8, 2014 at 7:00 p.m. or as soon as can be heard; duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

IN RE: PROCLAMATION – HONORING THE CENTENNIAL OF THE VIRGINIA COOPERATIVE
EXTENSION

Jonathan D. Sweet explained the proclamation and stated that on May 8, 2014, the Extension would be celebrating 100 years. David M. Sexton made the motion to approve the Proclamation (listed below) duly seconded by Glen E. Rosenbaum. Motion carried 5-0.

**PROCLAMATION
HONORING THE CENTENNIAL
OF COOPERATIVE EXTENSION**

WHEREAS, The Smith-Lever Act of 1914 established the Cooperative Extension Service, a state-by-state national network of extension educators who extend university-based research and knowledge to the people within each state; and

WHEREAS, for 100 years, the Smith-Lever Act has stimulated innovative research and vital educational programs for youth and adults through progressive information delivery systems that improved lives and shaped a nation; and

WHEREAS, the Cooperative Extension System is a collaboration of federal, state and local governments, and in Virginia, Virginia Tech and State University, the state's land-grant university; and

WHEREAS, the mission of the Cooperative Extension System is to disseminate research-based information on topics as varied as nutrition and health, youth and community development, agriculture, natural resources, horticulture, animal husbandry, small business and personal finance.; and

WHEREAS, Cooperative Extension of Grayson County serves its residents through faculty and staff providing educational programs and research to meet the needs of the

county in the areas of Family and Consumer Sciences, Agriculture and Natural Resources, 4-H Youth Development, and Community Viability; and

NOW, THEREFORE, BE IT RESOLVED that the Grayson County Board of Supervisors, on behalf of the citizens of Grayson County recognizes the 100th Anniversary of the Smith-Lever Act that established Cooperative Extension. We honor and thank all the faculty and staff, past, present and future, of the Virginia Cooperative Extension of Grayson County who serve residents of all ages and backgrounds; and that all residents continue to grow in awareness and support, and reap the benefits of the programs and services provided by the Virginia Cooperative Extension of Grayson County.

IN RE: RESOLUTION – IN GOD WE TRUST – AMERICA, INC.

Jonathan D. Sweet presented the Resolution listed below. Kenneth R. Belton made the motion to approve; duly seconded by Brenda Sutherland. Roll call vote as follows: David M. Sexton – Aye; Glen E. Rosenbaum – Aye; Kenneth R. Belton – Aye; Brenda Sutherland – Aye; John K. Brewer – Aye. Motion carried 5-0.

RESOLUTION
SUPPORTING THE DISPLAY THE NATIONAL MOTTO
“IN GOD WE TRUST” IN THE COUNTY OF GRAYSON
SUPERVISORIAL CHAMBERS IN A PROMINENT LOCATION
AT THE COUNTY ADMINISTRATION BUILDING

WHEREAS, “In God We Trust” became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II; and,

WHEREAS, the words have been used on U.S. currency since 1864; and,

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and,

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and,

WHEREAS, the County desires to confirm our right to display this patriotic motto in the Supervisorial Chambers as a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED, that the Grayson County Board of Supervisors does hereby resolve as follows:

Section 1. That the Board of Supervisors of the County of Grayson, Virginia, does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," may be permanently and prominently displayed in the County of Grayson Supervisorial Chambers or at the County Administration Building.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

Adopted this 10th day of April, 2014, in Grayson County, Virginia.

IN RE: PUBLIC HEARING – To receive public comment on an application from Lenny Cottom on behalf of property owner John Doyle Hensley for a Special Use Permit In a Rural Farm Zone to construct and operate a zipline ride and attraction upon Property located near 1875 Old Park Rd, Whitetop, VA; in the Wilson District of Grayson County; Tax Map #62-A-7,9,10

John K. Brewer opened the public hearing. Lenny Cottom Spoke on his plan for the zipline operation: (1) the facility will be open from May through October and (2) will provide between 10 and 15 jobs. Elaine HOLETON, Planning and Community Development Director presented that the Planning Commission recommended approval of this project. David M. Sexton made the motion to close the public hearing; duly seconded by Glen E. Rosenbaum. Motion carried 5-0. Kenneth R. Belton made the motion to approve the Special Use Permit application from Lenny Cottom; duly seconded by David M. Sexton. Motion carried 5-0.

IN RE: COUNTY ADMINISTRATOR'S REPORT

Jonathan D. Sweet presented the following report:

Projects and Programs

- Zoning Ordinance – ongoing

- Intern (Comp Plan) – The Grayson County Administrator has approved the placement of a WCC intern for the summer of 2014. The Department of Planning & Community Development will be the primary location, however, the various departments of County Administration will give the student a chance to experience the many faces of local government.
- GIS – County hosed Geographical Information System (GIS) – the hardware has been purchased and installed and we are getting all of the layers transferred into the system and should be hosting, updating and expanding our system starting next month noting this project is grant funded.
- New integrated phone system – We have internally run all the new lines and have purchased the hardware and the system should be installed and operational by the end of this month which is also grant funded.
- Ongoing FY-15 Budget development-first budget meeting will be Wednesday, April 16 along with Capital Improvement Planning (CIP)
- Shooting Range Project – Met with property owner since the last Board meeting to discuss securing a site and have developed a (draft) lease purchase agreement.
- Phase ii of the Lead Meter Replacement Project – We are seeking grant funding from either SERCAP (May-June) or MRPDC.
- Stormwater Management Planning – Will have a recommendation for action at the May Board meeting.
- Courthouse Security enhancements – key lock replacement project – first floor has been completed since the last Board meeting.

Community Development/Infrastructure:

- Nuckolls Curve Waterline Project – The CDBG grant application has been submitted for construction funding.
- Phase II of the Pedestrian Trail – Met with the Town of Independence to discuss phase two and get their preliminary feed-back as well as ideas; met with property owners of whom right-of-way is required to obtain and have received notification from VDOT that we can change the scope from pedestrian and bike to simply pedestrian.

Public Notifications:

- Large item pick-up has begun and Monday's route will be completed by the end of this week and Tuesday's route will start Monday, April 14.
- Fries Second Annual Community Blood Drive will be held Saturday, May 3rd from 9:00 a.m. to 2:00 p.m. at the Washington Inn on Main Street in downtown Fries.
- Independence Farmers Market workshop will be held for all producers and consumers on April this Saturday, April 12 from 9:00 a.m. – 4:00 p.m. at the 1908 Courthouse.

- Grayson LandCare will be hosting a special guest speaker on growing and marketing medicinal herbs on Monday, April 21 from 7:00 – 8:30 p.m. at the 1908 Courthouse.
- Referenced the Day Report Program

IN RE: DEPARTMENT HEAD REPORTS

As presented.

IN RE: REGISTERED SPEAKERS & PUBLIC COMMENT

None

IN RE: CLOSED SESSION

Kenneth R. Belton made the motion to go into closed session pursuant to §2.2-3711 (A)(5) of the Code of Virginia, relating to a discussion of an undisclosed prospective business or industry or the expansion of an existing business or industry; duly seconded b David M. Sexton.

Brenda Sutherland made the motion to come out of closed session; duly seconded by Glen E. Rosenbaum.

John K. Brewer made the motion for all members to certify; duly seconded by Brenda Sutherland.

Whereas, the Grayson County Board of Supervisors has convened a closed session on this 13th day of March, 2014, pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Information Act; and

Whereas, Section §2.2-3711 of the Code of Virginia requires a certification by this Board of Supervisors that such closed session was conducted in conformity with Virginia law;

Now, Therefore Be It Resolved, that the Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (II) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Supervisors with recorded confirmation from members as follows: David M. Sexton – I so certify; Glen E. Rosenbaum – I so certify;

Kenneth R. Belton – I so certify; Brenda Sutherland – I so certify; John K. Brewer – I so certify.

IN RE: ADJOURN

David M. Sexton made the motion to continue the meeting April 16 at 5:30 p.m.; duly seconded by Brenda Sutherland. Motion carried 5-0.